

PARKLAND COLLEGE

(Community College District #505)
2400 West Bradley Avenue
Champaign, Illinois

Board of Trustees' Meeting

Wednesday, December 18, 2024 | Hybrid Meeting: Room U325 and Microsoft Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> | Meeting ID: 275 511 402 865 | Passcode: mkBKbK

Phone Conference: (312) 763-9891 | Ph ID: 481 460 305#

*Agenda items considered to be of a routine nature are marked with an asterisk, and will be included in the Consent Agenda Motion. Items not requested to be removed by any Trustee shall, upon a single motion of any Trustee, seconded by any other Trustee and unanimously approved, be deemed to have been duly approved with the same validity as if each action were separately moved, seconded and approved.

AGENDA

<u>Order of Business</u>	<u>Item</u>	<u>Page</u>	<u>Action</u>	<u>Information</u>
I.	Roll Call	1		X
II.	Pledge of Allegiance	2		X
III.	Consent Agenda Motion	3	X	
IV.	Public Comments	4		X
V.	Communication from PCA	A. Report from the President of PCA	5	X
VI.	Minutes	* A. Regular and Closed Session Minutes from November 20, 2024	6	
VII.	Institutional	A. President's Report	24	X
VIII.	Program Reports	A. Legislative Update	25	X
IX.	Business & Finance	A. Freedom of Information Act (FOIA)	26	X
		B. Financial Statements	27	X
		* C. Invoices (including Board Travel)	44	
		D. Exempt Purchase - Construction Equipment	67	X
		E. Exempt Purchase - Design and Construction of Mobile Career Engagement Unit	69	X
		F. Parkland Child Development Center Update and Tuition Increase	71	X
X.	Academic & Student Services	* A. Application of Funds from External Sources	73	
		* B. Acceptance of Funds from External Sources	78	

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X.	Academic & Student Services	* C. Policy Manual Update	80		
XI.	Closed Session		85	X	
XII.	Open Meeting				
XIII.	Closed Session Audio Approval		85	X	
XIV.	Administrative Services	A. Personnel Report	86	X	
XV.	Organizational	* A. Publication Notice for Schedule of Regular Meetings	89		
XVI.	Trustee Reports		91		X
XVII.	Adjournment		92	X	

December

18 Parkland Board of Trustees Meeting, 7:00 p.m.
23-January 1 Winter Break (college closed)

January

17 Legislative Breakfast, U140, 8:00 a.m.
20 Martin Luther King Jr. Day (college closed)
15 Parkland Board of Trustees Meeting, 7:00 p.m.